MEETING OF APRIL 7, 2020

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

COVID-19 UPDATE

CONSENT AGENDA

BOARD APPOINTMENTS

20-425  1. MOTION TO APPROVE Board Appointments

AVIATION DEPARTMENT

20-358  2. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and Skyfuel Aviation Services of Fort Lauderdale, LLC, for the lease and use of 135 square feet of office space in Terminal 4, Concourse G Ramp Level, at Broward County’s Fort Lauderdale-Hollywood International Airport, commencing May 22, 2020, and terminating May 21, 2025; and authorize the Mayor and Clerk to execute.

Attachments: Exhibit 1 - Agreement Summary
                   Exhibit 2 - Agreement

20-359  3. A. MOTION TO APPROVE most reasonable source designation to Safety & Security Instruction, Inc., to provide continued software support and maintenance services for safety and security training at Broward County’s Fort Lauderdale-Hollywood International Airport.

   B. MOTION TO APPROVE Fourth Amendment to the Agreement between Broward County and Safety & Security Instruction, Inc., Contract No. N1302308A1 to extend the Agreement for three additional one-year renewal terms, to add security related provisions to the Agreement, with no increase in the Agreement amount; and authorize the Mayor and Clerk to execute.
**Attachments:**

- Exhibit 1 - Agreement Summary
- Exhibit 2 - Sole Source Sole Brand
- Exhibit 3 - Fourth Amendment
- Exhibit 4 - Agreement History
4. **MOTION TO APPROVE** First Amendment to the Agreement between Broward County and Kimley-Horn and Associates, Inc., Agreement No. R1277902P1, to provide continued consultant services for Airport Planning at Broward County’s Fort Lauderdale-Hollywood International Airport and North Perry Airport, add two additional one-year renewal options, which, if exercised, could extend the Agreement up until June 22, 2022, for an increase in the amount of $2,600,000, increasing the total Agreement amount from $4,800,000 to $7,400,000, and add a County Business Enterprise liquidated damages provision to the Agreement; and authorize the Mayor and Clerk to execute.

B. **MOTION TO APPROVE** First Amendment to the Agreement between Broward County and Ricondo & Associates, Inc., Agreement No. R1277902P1, to provide continued consultant services for Airport Planning at Broward County’s Fort Lauderdale-Hollywood International Airport and North Perry Airport, add two additional one-year renewal options, which, if exercised, could extend the Agreement up until June 22, 2022, for an increase in the amount of $2,600,000, increasing the total Agreement amount from $4,800,000 to $7,400,000, and add a County Business Enterprise liquidated damages provision to the Agreement; and authorize the Mayor and Clerk to execute.

**Attachments:**

- Exhibit 1 - Kimley-Horn Agreement Summary
- Exhibit 2 - Kimley-Horn First Amendment
- Exhibit 3 - Kimley-Horn OESBD Memorandum
- Exhibit 4 - Ricondo Agreement Summary
- Exhibit 5 - Ricondo First Amendment
- Exhibit 6 - Ricondo OESBD Memorandum

5. **MOTION TO APPROVE** Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0025-089-2020, Payment No. 10, in the amount of $20,000,000, to accept phased grant funding in support of the South Runway Project at Broward County’s Fort Lauderdale-Hollywood International Airport; and to authorize the County Administrator to take the necessary administrative and budgetary actions and approve any non-monetary amendments to the agreement; and authorize the Mayor and Clerk to execute. This grant requires a local match in the amount of $3,333,333.

**Attachments:**

- Exhibit 1 - Agreement Summary
- Exhibit 2 - Agreement
- Exhibit 3 - Agreement History
HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

6. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, authorizing an appropriation and disbursement of funds in the amount of $1,551,086 to contribute to local match funding for specified service providers for the State of Florida Fiscal Year 2019-2020; authorize the County Administrator to execute new agreements with the service providers, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.

B. **MOTION TO APPROVE** waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item:
   1. Campbell, Thomas M.
   2. Esposito, Frances M.
   3. Hayes, Marie
   4. Osley, Danny C.
   5. Siclari, Rick
   6. Vecchi, Lisa A.

**Established Commission Goal**

**Attachments:**
- Exhibit 1 - Resolution and Attachment A
- Exhibit 2 - Provider Performance
- Exhibit 3 - Conflict Waivers

7. **MOTION TO AUTHORIZE** County Administrator to execute a First Amendment to Agreement No. 19-CP-CSA-1761-01 between Broward County and Sunshine Social Services, Inc., d/b/a SunServe for youth counseling and case management services (subject to review for legal sufficiency by the Office of the County Attorney) increasing the Agreement amount from $250,381 to $304,881 effective retroactively from April 1, 2020 to September 30, 2020, and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

B. **MOTION TO AUTHORIZE** County Administrator to execute a First Amendment to Agreement No. 18-CP-HCS-8219-01 between Broward County and Women in Distress of Broward County, Inc. (“WID”) for domestic violence counseling services (subject to review for legal sufficiency by the
Office of the County Attorney) increasing the Agreement amount from $164,819 to $202,057 effective retroactively from April 1, 2020 through September 30, 2020; and authorize the County Administrator to take all necessary and budgetary actions to implement the Agreement.

Established Commission Goal

**Attachments:** Exhibit 1 - CSB Letter dated February 21 2020

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**OFFICE OF MANAGEMENT AND BUDGET**

**20-526 8.**  
A. **MOTION TO APPROVE** 2020 Amendment to the Interlocal Agreement between Broward County and its municipalities, providing for revised division and distribution of the proceeds of the three cent additional local option gas tax on motor fuel; and authorize County Administrator to execute same after execution by the municipalities and approval of the County Attorney's Office.

B. **MOTION TO APPROVE** 2020 Amendment to the Interlocal Agreement between Broward County and its municipalities, providing for revised division and distribution of the proceeds of the one cent “Transit” gas tax on motor fuel; and authorize County Administrator to execute same after execution by the municipalities and approval of the County Attorney’s Office.

**Attachments:**  
Exhibit 1 - 2020 Amendment - Additional 3 Cent Local Option Gas Tax  
Exhibit 2 - 2020 Amendment - Additional Fifth-Cent Local Option Gas Tax for Transit  
Exhibit 3 - 2020 Local Option Gas Tax Summary
REQUEST TO SET FOR PUBLIC HEARING

9. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 21st, 2020, in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 25, PART XVIII. “GREEN BUILDING POLICY” OF THE BROWARD COUNTY ADMINISTRATIVE CODE TO COMPLY WITH SECTION 39-112 REGARDING OUTDOOR LIGHTING OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Established Commission Goal

**Attachments:**
- Exhibit 1 - Resolution for Public Hearing
- Exhibit 2 - Proposed Lighting Standards
- Resolution

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION

10. **A. MOTION TO APPROVE** retroactively U.S. Environmental Protection Agency (EPA) Cooperative Agreement A-00402620-0 (grant) in the amount of $1,466,500 of which the County in-kind match is $586,600, to provide funding for the County’s Air Quality Program from October 1, 2019 to September 30, 2021, and authorize the County Administrator to execute administrative and budgetary actions to implement the grant and allocate and implement subsequent partial awards under Agreement A-00402620-0, subject to review for legal sufficiency by the Office of the County Attorney, in a total additional funding not to exceed $804,900.

**B. MOTION TO ADOPT** budget Resolution within the US EPA 105 Grant Fund for the Environmental Engineering and Permitting Division in the amount of $75,000 for the purpose of protecting and improving air quality in Broward County.

Established Commission Goal
Attachments:  Exhibit 1 - Agreement Summary
               Exhibit 2 - U.S. EPA 105 Cooperative Agreement
               Exhibit 3 - Budget Resolution
HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

**20-361** 11. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the conveyance of certain county-owned parcels of real property to Central County Community Development Corporation (Urban League), a Florida nonprofit corporation, pursuant to Sections 197.582 and 125.38, Florida Statutes, authorizing the County Administrator to execute required documents for such conveyances; authorize the Real Property Director to execute and process normal and customary closing documents; and providing for severability and an effective date. Properties are listed as Folio No. 4942 3201 3470; Folio No. 5042 0511 0100; and Folio No. 4942 3201 2320. (Commission District 9)

Established Commission Goal

**Attachments:**  
Exhibit 1 - Final Reso - Transfer to Nonprofit  
Exhibit 2 - Aerial Location Map  
Exhibit 3 - Property Description

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Port Everglades Department

**20-449** 12. MOTION TO AUTHORIZE Director of Purchasing to execute Amendment No. 2 to open-end contract between Broward County and Oracle Elevator Holdco, Inc. (formerly Oracle Elevator Company), for Elevator and Escalator Maintenance and Repair, Bid No. BLD2116389B1, for Broward County's Port Everglades Department. This amendment increases the contract threshold by an additional $800,000, for an estimated amount for the initial two-year term of $2,576,630, which includes allowances for permits, parts and materials, with three one-year renewal periods for a revised five-year potential estimated amount of $5,984,500.

**Attachments:**  
Exhibit 1 - Using Agency Request

For Transportation Department

**20-149** 13. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Glades Parts Company, Inc., DBA Original Equipment Company, for Bus Batteries, Bid No. TRN2119667B1, for the Transportation Department, in the estimated annual amount of $252,670, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of $758,010. The initial contract period shall
begin on the date of award and terminate one year from that date.

**Attachments:**
- Exhibit 1 - Bid Tabulation with VPR
- Exhibit 2 - OESBD Goal Memorandum dated October 22, 2019
- Exhibit 3 - User Concurrence of Award Bus Batteries
- Exhibit 4 - Price Analysis

20-559 14. **MOTION TO APPROVE** threshold increase and reinstate the open-end Interim Contract No. V1191414X1, for Bus Tire Leasing, for the Transit Division, in the estimated increased amount of $1,000,000 for a not-to-exceed period of 30 days from time of approval for an estimated interim contract amount of $1,400,000.

**Attachments:**
- Exhibit 1 - OESBD Goals Memo dated October 9, 2013
- Exhibit 2 - Interim Contract Approval dated July 19, 2019
- Exhibit 3 - BCT Threshold Increase Request with Pending Invoices
RECORDS, TAXES, AND TREASURY DIVISION

**20-563**  15. A. **MOTION TO APPROVE** cancellation of warrants from Central Account No. xxxxxxxxxx3785, Tax Refund Account No. xxxxxxxxxx9850, and Tax Redemption Account No. xxxxxxxxxx0916, due to having a stale date, being unclaimed, or not being negotiated.

B. **MOTION TO APPROVE** cancellation of warrants from Central Account No. xxxxxxxxxx3785, Tax Refund Account No. xxxxxxxxxx9850, and Tax Redemption Account No. xxxxxxxxxx0916, due to being voided. Checks have been reissued.

**Attachments:**
- Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks
- Exhibit 2 - List of Reissued Checks
- Exhibit 3 - Warrants Memorandum dated March 9, 2020

**QUASI-JUDICIAL CONSENT HEARING**

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

**20-456**  16. **MOTION TO APPROVE** plat entitled SEFL (024-MP-19).  (Commission District 4)

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Location Map
- Exhibit 3 - City Compatibility Letter
- Exhibit 4 - Highway Construction and Engineering Memorandum
- Exhibit 5 - Planning Council Memorandum
- Exhibit 6 - Plat Application

**20-506**  17. **MOTION TO APPROVE** plat note amendment to the Sector 1 Plat (104-MP-96).  (Commission District 1)
18. **MOTION TO APPROVE** License Agreement between Broward County and the Turtle Run Community Development District, a local unit of special purpose government established pursuant to Chapter 190, Florida Statutes, situated in Coral Springs, Florida, for the installation and maintenance of signposts at Tall Cypress Natural Area; and authorize Mayor and Clerk to execute same. *(Commission District 2)*

**Attachments:**
Exhibit 1 – Agreement Summary
Exhibit 2 – License Agreement
PUBLIC HEARING

**20-344** 19. MOTION TO ADOPT supplemental budget Resolution within the General Fund in the amount of $36,821,120 to adjust the fund balance and other budgeted revenues and to appropriate funds for other commitments.

**Attachments:** Exhibit 1 - 2nd Supplemental Budget Resolution General Fund

**20-345** 20. 
A. MOTION TO ADOPT supplemental budget Resolution within the Special Purpose Funds, Trust Funds and Grant Funds in the amount of $9,443,912 to adjust fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

B. MOTION TO ADOPT supplemental budget Resolution within the Value Adjustment Board Fund in the amount of $129,260 to adjust the transfer from the general fund to reconcile Fiscal Year 2019 actuals between the funds.

C. MOTION TO ADOPT supplemental budget Resolution within the Homeless Services Fund in the amount of $1,117,080 to adjust the transfer from the general fund to reconcile Fiscal Year 2019 actuals between the funds.

**Attachments:** Exhibit 1 - 2nd Supplemental Special Purpose Grant and Trust Funds

**20-346** 21. MOTION TO ADOPT supplemental budget Resolution within the Special Revenue Funds in the amount of $257,968,508 to adjust the fund balance and other budgeted revenues and appropriate funds to reserves and other commitments.

**Attachments:** Exhibit 1 - 2nd Supplemental Special Revenue Funds

**20-347** 22. MOTION TO ADOPT supplemental budget Resolution within the Debt Service Funds in the amount of $310,400 primarily to adjust fund balances and to appropriate funds to reserves.

**Attachments:** Exhibit 1 - 2nd Supplemental Debt Service Funds
23. **MOTION TO ADOPT** supplemental budget Resolution within the Capital Funds in the amount of $72,942,497 to adjust fund balance and other budgeted revenues and appropriate funds to reserves and other project commitments.

**Attachments:** [Exhibit 1 - 2nd Supplemental Capital Funds]

24. **MOTION TO ADOPT** supplemental budget Resolution within the Enterprise Funds in the amount of <$112,608,138> to adjust the fund balance and other budgeted revenues and to appropriate funds for other commitments.

B. **MOTION TO ADOPT** supplemental budget Resolution within the Disaster Recovery for Port Everglades Fund in the amount of $893,724 to offset expenditures that occurred in a previous Fiscal Year.

**Attachments:** [Exhibit 1 - 2nd Supplemental Enterprise Funds]
25. **MOTION TO ADOPT** supplemental budget Resolution within the Internal Service Funds in the amount of <$6,324,515> to adjust fund balances and other budgeted revenues and appropriate funds to reserves and other commitments.

**Attachments:** Exhibit 1 - 2nd Supplemental Internal Service Funds

26. **MOTION TO ADOPT** Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO FEES AND CHARGES FOR PRODUCTION OF PUBLIC RECORDS; REPEALING AND CREATING A NEW SECTION 35.20 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); UPDATING PUBLIC RECORDS FEES AND CHARGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:** Exhibit 1 - Copy of Proposed Resolution Amending the Broward County Administrative Code

**END PUBLIC HEARING**
27. **MOTION TO ADOPT** Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 3, 2020, General Election, amending Sections 2.01, 2.02, 2.03, and 2.04 of Article II of the Broward County Charter to establish a countywide elected Mayor, the title of which is as follows: (Commissioner Ryan)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 3, 2020, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO PROVIDE FOR A COUNTYWIDE ELECTED MAYOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** Exhibit 1 - Copy of Proposed Resolution

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

28. A. **MOTION TO APPROVE** amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Government Supervisors Association of Florida, representing the County’s Professional Unit employees, for Fiscal Years 2017/2018, 2018/2019, and 2019/2020, to resolve bargaining for the wage reopener for Fiscal Year 2019/2020; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.

B. **MOTION TO APPROVE** two-year Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Government Supervisors Association of Florida, representing the County’s Professional Unit employees, for Fiscal Years 2020/2021 and 2021/2022; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.
29. **MOTION TO APPROVE** amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Government Supervisors Association of Florida, representing the County’s Supervisory Unit employees, for Fiscal Years 2017/2018, 2018/2019, and 2019/2020, to resolve bargaining for the wage reopener for Fiscal Year 2019/2020; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.

**B. MOTION TO APPROVE** two-year Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Government Supervisors Association of Florida, representing the County’s Supervisory Unit employees, for Fiscal Years 2020/2021 and 2021/2022; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.
Attachments:

Exhibit 1 - Agreement Summary GSA Supervisory Fiscal Year 2019 - 2020
Exhibit 2 - Addendum of Three-Year Collective Bargaining Agreement - GSA SUPERVISORY FY19-20 - Clean
Exhibit 3 - Summary of Agreement Change GSA Fiscal Year 2019 - 2020 - Wage Reopener Supervisory
Exhibit 4 - Agreement Summary GSA Supervisory Fiscal Year 2020 - 2021
Exhibit 5 - Collective Bargaining Agreement GSA Supervisory Fiscal Year 2020 - 2021 - Clean
Exhibit 6 - Summary of Agreement Change GSA Fiscal Year 2020 - 2021 Supervisory
Exhibit 7 - Fiscal Impact Statement

20-426 30. MAYOR’S REPORT

20-427 31. COUNTY ADMINISTRATOR’S REPORT